United Nations Industrial Development Organization

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Industrial Development Board
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Item 2 of the provisional agenda
Adoption of the agenda

Provisional agenda

1. Election of officers.
2. Adoption of the agenda.
3. Annual Report of the Director General for 2013.
4. Report of the Programme and Budget Committee:
   (a) Report of the External Auditor for 2013;
   (b) Financial situation of UNIDO, including unutilized balances of appropriations;
   (c) Mobilization of financial resources.
5. Provisional outline of the medium-term programme framework, 2016-2019.
6. Activities of the Office for Independent Evaluation.
7. Activities of the Joint Inspection Unit.
8. UNIDO activities in environment and energy.
9. Implementation of the Lima Declaration: Towards inclusive and sustainable industrial development:
   (a) UNIDO's assistance to Member States towards achieving enhanced levels of inclusive and sustainable industrial development;
   (b) UNIDO and the post-2015 development agenda;

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(c) Implementation of the recommendations relating to the management criteria contained in the "Strategic Guidance Document".

10. Report on the work of the Multilateral Diplomatic Committee in UNIDO.

11. Personnel matters.

12. Matters related to intergovernmental, non-governmental, governmental and other organizations.

13. Provisional agenda and date of the forty-third session.

14. Adoption of the report.